



**Chairperson**

Michael Moore

**Members**

Frank Baron

Chuck Blowers

Jeff Cohen

Bruce Coward

Wilson Fernandez

David Fialkoff

Carl Filer

Mario G. Garcia

David Henderson

Marie Jarman

Amelia Johnson

Henry Johnson

David Korros

Delfin Molins

Kent Rice

Carlos Roa

Manuel A. Rodriguez

Jesus Sanchez

Vivian G. Villaamil

Mark R. Woerner

**Non-Voting Members**

Ossama Al-Aschkar

Willie Duckworth

Christina Miskis

**Alternates**

Frank Baumann

Bob Cincotta

Bob Daniels

Mayra Diaz

Karen McGuire

Lilia Medina

José A. Ramos

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**MEETING OF TUESDAY, SEPTEMBER 23rd, 2003 AT 2 PM**

**LONG-RANGE TRANSPORTATION PLAN  
TRANSPORT 2030 STEERING COMMITTEE**

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

CONFERENCE ROOM 12-1

**PRELIMINARY AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MEETING SUMMARY**

- August 27, 2003

**III. STATUS REPORT ON CURRENT WORK**

- A. Subcommittee Reports
  - 1. Modeling Subcommittee
  - 2. Goals and Objectives Subcommittee
- B. MPO and Consultant Team Work Progress
  - 1. Public Involvement
  - 2. CTPP - Journey to Work
  - 3. Traffic Counts
  - 4. Special Generators

**IV. ACTION ITEMS**

- A. Proposed Amendments to the Year 2025 Transportation Plan
- B. Approval of Plan Goals and Objectives

**V. INFORMATION ITEMS**

**VI. NEXT MEETING**

**WEDNESDAY, OCTOBER 29, 2003**

**VII. ADJOURNMENT**

**MIAMI-DADE  
LONG RANGE TRANSPORTATION PLAN UPDATE  
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 3**

**MEETING SUMMARY**

**Stephen P. Clark Government Center  
111 N. W. 1<sup>st</sup> Street  
Miami, Fl 33128**

**Conference Room 12-1**

**Wednesday, September 23, 2003  
2:00 P.M.**

**Members Present**

**Frank Baron  
Chuck Blowers  
Bob Cincotta  
Jeff Cohen  
Bruce Coward  
Maya Diaz  
Wilson Fernandez  
David Fialkoff  
Mario Garcia  
David Korros  
Christina Miskis  
Delfin Molins  
Michael Moore  
Jesus Sanchez  
Vivian Villaamil  
Mark Woerner**

**Others Present**

**Arturo Bolivar  
Winsome Bowen  
Carlos Cejas  
Sung-Ryong Han  
Raul Pino  
Elizabeth Rockwell  
Mary Ross  
Franco Saraceno  
Myung Sung  
Wayne Sutton**

**MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE  
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 2  
MEETING SUMMARY**

**Wednesday, August 27, 2003  
2:00 P.M.  
Conference Room 12-1**

Mike Moore, Project Manager, called the meeting to order. Visitors and members of the Steering Committee introduced themselves.

**I. Approval of Agenda**

The agenda for this meeting was approved.

**II. Approval of Minutes**

The meeting summary for Steering Committee No. 2 held on September 23, 2003 was approved with the addition of Chuck Blowers added to Members Present.

**III. Status Report on Current Work**

**A. Subcommittee Reports**

1. Modeling Subcommittee – This item was reported under the MPO and Consultant Team Work Progress. See item B below.

**2. Goals and Objectives Subcommittee**

Frank Baron reported on the activities of the Goals and Objectives Subcommittee. The Goals and Objectives from the 2025 Long Range Transportation Plan were reviewed and revised. The objective that states, “Utilize sound community – compatible values in systems development and aesthetic principles in systems design,” was added to the Enhance Social Benefits goal. The Goals and Objectives were approved without any changes. The Goals and Objectives will be on the TARC agenda in October, and will be presented to the TPC and MPO for approval.

**B. MPO and Consultant Team Work Progress**

1. Public Involvement - Mary Ross, Gannett Fleming, presented a preliminary draft postcard that will be used as the initial brochure to introduce the 2030 LRTP project to the public. A draft postcard will be presented to the Steering Committee for their review and comment. Elizabeth Rockwell, Miami-Dade MPO, commented on possible outreach events including through public libraries and the school system.

2. Franco Saraceno, Gannett Fleming, reported on the Modeling Subcommittee and the following modeling issues:  
CTTP Journey to Work – this information was presented to the Modeling Subcommittee. The Journey to Work tables will be revised and presented to the Steering Committee at a later date.  
Traffic Counts – Gannett Fleming presented FDOT historical and 2000 traffic counts of the external stations to the Modeling Subcommittee for their review.  
Special Generators – A list was distributed to the Modeling Subcommittee for review.  
Tolls – A list of the 1999 toll stations was presented to the Modeling Subcommittee for their review and update to 2000.

#### IV. Action Items

##### A. Proposed Amendments to the Year 2025 Transportation Plan

Prior to discussing the individual proposed amendments to the Year 2025 Transportation Plan, Mike Moore, Miami-Dade MPO, explained that each amendment must pass the following three tests: Technical Merit – the project must demonstrate some capacity benefit. No Fiscal Impact – additional revenues or a project trade off must be identified. Air Quality – the project must conform to the air quality standards.

The TPC deferred the three Amendments to the Year 2025 Transportation Plan, which this Steering Committee discussed and voted for *No Recommendation* or *Not to Approve* at the August Steering Committee, back to the Steering Committee for their recommendation. These amendments were discussed in detail and were voted *For Approval* by the Steering Committee.

Representatives from the Miami-Dade County Public Works Department walked members through six (6) additional proposed amendments, for projects which are in the People's Transportation Plan, to the Miami-Dade Transportation Plan to the Year 2025 (LRTP). Steering Committee members voted *For Approval* on all six amendments. These recommendations will be forwarded to TPC for their October meeting. A summary of all the amendments and Steering Committee recommendations to the TPC is attached.

#### V. Information Items

It was suggested that the Steering Committee review the guidelines for projects in the LRTP and amendment process to the LRTP. Each of the approved amendments will require a Capital Improvement Element and map amendment. Two of the amendments will require a CDMP amendment as noted on the attached summary. The Urban Development Boundary (UDA) should be shown on all new maps that are developed for 2030 LRTP.

VI. Next Meeting

The next Steering Committee is scheduled for Wednesday October 29, at 2:00 PM in Conference Room 12-1.

VII. Adjournment

The meeting was adjourned at 4:12 PM.